

## **AUBURN ARTS COMMISSION**

### **Special Meeting Minutes**

**June 20, 2012**

The special meeting was called to order at 6:13 pm by Chairman Lee Buckingham at the home of Tim Grayson (12468 Incline Drive, Auburn). Present were: Lee Buckingham, Tim Grayson, April Maynard, Nancy Hakala and Judi Lardner. (Joyce Silva arrived late.)

A quorum was established.

**Public Comment:** It was announced that the art walk and artists' reception went well. Lee said that the final numbers on Arts in the Park show that we pretty much broke even on the event (\$69 profit).

**Review AAC Guidelines:** City Resolution #10-77 and other previous AAC-related regulations were reviewed. There was a general discussion about the Streetscape map and how the identified zones might affect future placement of sculptures and murals. The responsibilities of the AAC as described in the resolution were discussed. Further discussion focused on the meaning "public arts" and in what circumstances Placer County artists must be exclusively employed and/or solicited.

**Goal Setting:** A general discussion began about current AAC activities and how they fit into the established responsibilities of the AAC. Major areas of interest were identified (murals, public art catalog, potential sites for art, Arts in the Park, juried art competitions, grant opportunities, ongoing City Hall Gallery activities, etc.) The ideas were coalesced into some goals for the coming fiscal year.

- Public Art Catalog – Tim will begin updating this document, initially focusing on the inventory of existing murals. A list of potential sites for future artwork will be developed as part of the process.
- An inventory of publicly-owned property suitable for artwork will be initiated.
- A plan for mural restoration and replacement will be developed. Potential sites for new murals will be included.
- A plan for bringing more sculptures and other public art to downtown will be developed.
- Auburn Arts in the Park is planned for next May. A plein air painting competition may be included.
- Juried Art Competition –At least one competition focused on some aspect of Auburn's history will be planned and will hang in the gallery in conjunction with an art walk.
- Art Walks – The AAC will continue to provide music for each art walk.
- City Hall Gallery – Gallery shows will continue year-round.
- A volunteer group will be established to aid the AAC in its activities.
- Grants – Nancy will begin developing a list of art-related grant sources.
- A plan for coordinating public arts calendars will be developed.

The next regular meeting will be on July 10, 2012 at 8:15 am.

Meeting adjourned at 9:11 pm.

Respectfully Submitted,

Judi Lardner, Secretary